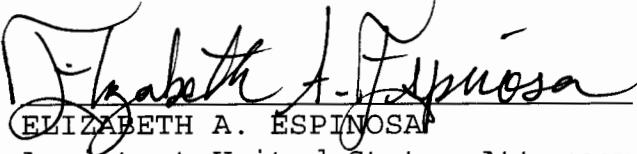


ORIGINAL

Approved: 
 ELIZABETH A. ESPINOSA
 Assistant United States Attorney

Before: THE HONORABLE GABRIEL W. GORENSTEIN
 United States Chief Magistrate Judge
 Southern District of New York

----- X

UNITED STATES OF AMERICA	:	19 Mag. _____
- v. -	:	RULE 5(c)(3)
	:	AFFIDAVIT
GREGORY ABBOTT,	:	
	:	
Defendant.	:	
	:	

SOUTHERN DISTRICT OF NEW YORK, ss:

X 19MAG . 2399

SHANNON BIENIEK, being duly sworn, deposes and says that she is a Special Agent with the Federal Bureau of Investigation ("FBI") and charges as follows:

1. On or about March 11, 2019, the United States District Court for the District of Massachusetts issued a warrant for the arrest (the "Arrest Warrant") of "Gregory Abbott" based on complaint charging "Gregory Abbott" with one count of violating 18 U.S.C. § 1349 (conspiracy to commit mail fraud and honest services mail fraud). A copy of the Arrest Warrant and the complaint are attached as Exhibit A hereto and incorporated by reference herein.

2. I believe that GREGORY ABBOTT, the defendant, who was arrested by the FBI on March 12, 2019, in the Southern District of New York, is the same person as the "Gregory Abbott" who is wanted by the United States District Court for the District of Massachusetts.

3. The bases for my knowledge and for the foregoing charge are, in part, as follows:

a. I am a Special Agent with the FBI. I have been personally involved in determining whether GREGORY ABBOTT, the defendant, is the same individual as the "Gregory Abbott" named in the Arrest Warrant. Because this

Affidavit is being submitted for the limited purpose of establishing the identity of the defendant, I have not included in this Affidavit each and every fact that I have learned. Where I report statements made by others, those statements are described in substance and in part, unless otherwise noted.

b. Based on my review of documents from proceedings in the United States District Court for the District of Massachusetts, I know that, on or about March 11, 2019, the United States District Court for the District of Massachusetts issued the Arrest Warrant. The Arrest Warrant was based on a complaint charging "Gregory Abbott" with one count of violating 18 U.S.C. § 1349 (conspiracy to commit mail fraud and honest services mail fraud). The complaint was issued in connection with case number 19-MJ-6087-MPK in the District of Massachusetts.

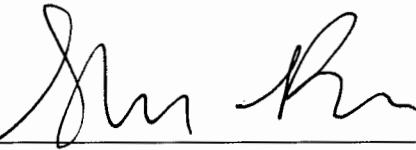
c. On March 12, 2019, at approximately 6:00 a.m., GREGORY ABBOTT, the defendant, was arrested by the FBI. At the time of arrest, ABBOTT admitted to me that his name is "Gregory Abbott." ABBOTT also provided a copy of a United States Passport in the name "Gregory Abbott" and bearing his photograph.

d. I have received from other law enforcement officers photographs of the "Gregory Abbott" named and sought in the Arrest Warrant. Based on my personal observations, the photograph provided by other law enforcement officers appears to depict GREGORY ABBOTT, the defendant.

[Intentionally Left Blank]

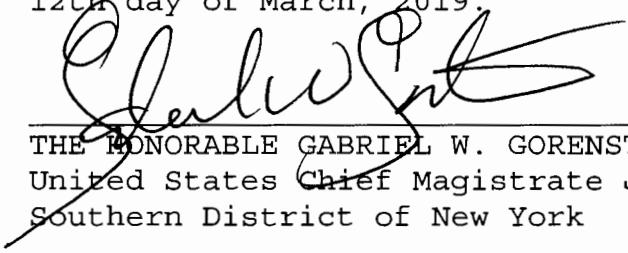
4. Accordingly, I believe that the "Gregory Abbott" sought in the Arrest Warrant is the defendant, GREGORY ABBOTT.

WHEREFORE, I respectfully request that GREGORY ABBOTT, the defendant, be imprisoned or bailed as the case may be.



SHANNON BIENIEK
Special Agent
Federal Bureau of Investigation

Sworn to before me this
12th day of March, 2019.



THE HONORABLE GABRIEL W. GORENSTEIN
United States Chief Magistrate Judge
Southern District of New York

EXHIBIT A

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:

Category No. 1Investigating Agency FBICity Boston**Related Case Information:**County Middlesex

Superseding Ind./ Inf. _____ Case No. 19-MJ-6087-MPK
 Same Defendant _____ New Defendant X
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____ See additional information
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Gregory Abbott Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) New York, NYBirth date (Yr only): 1950 SSN (last4#): 6967 Sex M Race: White Nationality: USA

Defense Counsel if known: _____ Address _____

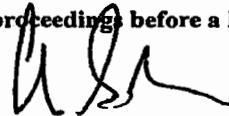
Bar Number _____

U.S. Attorney Information:AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019 Signature of AUSA: 

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6087-MPK

Name of Defendant Gregory Abbott

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. I349</u>	Conspiracy to Commit Mail Fraud & Honest Services Mail Fraud	<u>1</u>
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.
GREGORY ABBOTT

) Case No. 19-MJ-6087-MPK
)
)
)
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) GREGORY ABBOTT

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Commit Mail Fraud and Honest Services Mail Fraud (18 U.S.C. § 1349)

Date: 03/11/2019

City and state: Boston, MA



Return

This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant (Page 2)

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Gregory Abbott

Known aliases:

Last known residence: 1020 5th Avenue, Apt 4A, New York, NY 10028

Prior addresses to which defendant/offender may still have ties: 1200 Kessler Dr., Aspen, CO 81611

Last known employment:

Last known telephone numbers:

Place of birth:

Date of birth: 05/02/1950

Social Security number: 105-38-6967

Height:

Weight:

Sex: M

Race: White

Hair:

Eyes:

Scars, tattoos, other distinguishing marks:

History of violence, weapons, drug use:

Known family, friends, and other associates (*name, relation, address, phone number*):

FBI number:

Complete description of auto:

Investigative agency and address:

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*):

Date of last contact with pretrial services or probation officer (*if applicable*):

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America)	
v.)	
GREGORY ABBOTT, MARCIA ABBOTT, GAMAL ABDELAZIZ, DIANE BLAKE, TODD BLAKE, JANE BUCKINGHAM, GORDON CAPLAN, I-HSIN CHEN (see below for additional names))	Case No. MJ No. 19-6087-MPK
)	
)	
)	

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2011 to the present in the county of Suffolk and elsewhere in the District of Massachusetts, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 USC 1349	Conspiracy to commit mail fraud and honest services mail fraud

This criminal complaint is based on these facts:

See Affidavit of FBI SA Laura Smith. Amy and Gregory Colburn, Robert Flaxman, Mossimo Giannulli, Elizabeth and Manuel Henriquez, Douglas Hodge, Felicity Huffman, Agustin Huneeus Jr., Bruce and Davina Isackson, Michelle Janavs, Elisabeth Kimmel, Marjorie Klapper, Lori Loughlin, Toby MacFarlane, William McGlashan Jr., Marci Palatella, Peter Jan Sartorio, Stephen Semprevivo, Devin Sloane, John Wilson, Homayoun Zadeh, Robert Zangrillo

Continued on the attached sheet.



Complainant's signature

Laura Smith, FBI Special Agent

Printed name and title



Hon. M. Page Kelley, USMJ

Printed name and title

Date: 03/11/2019

City and state: Boston, Massachusetts

19MAY1999

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

I, Laura Smith, being duly sworn, state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI") assigned to the Boston, Massachusetts Field Office. I joined the FBI in 2010 as a forensic accountant conducting complex financial investigations. I am currently a special agent on a squad that investigates economic crimes, including various forms of corporate fraud, securities fraud and bribery. I hold a Bachelor's degree in Criminal Justice-Economic Crimes Investigation and a Master's degree in Accounting. As an FBI Special Agent, I am an investigative or law enforcement officer of the United States within the meaning of Title 18, United States Code, Section 2510(7), in that I am empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516.

2. I make this affidavit in support of criminal complaints charging the following individuals (collectively, "the defendants") with conspiracy to commit mail fraud and honest services mail fraud, in violation of Title 18, United States Code, Section 1349:

DEFENDANT	PAGE
GREGORY ABBOTT	36
MARCI ABBOTT	36
GAMAL ABDELAZIZ	83
DIANE BLAKE	169
TODD BLAKE	169
JANE BUCKINGHAM	15
GORDON CAPLAN	22
I-HSIN "JOEY" CHEN	42
AMY COLBURN	193